

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA (RICHMOND)

In re:)	
)	Chapter 11
CIRCUIT CITY STORES, INC., et al.,)	
)	Case No. 08-35653-KRH
Debtor.)	
<u>Tax No. XX-XXX3875</u>)	

APPEARANCE AND REQUEST TO RECEIVE NOTICES

To: The Clerk of the Above Named Court

Please enter my appearance as counsel for the Taubman Landlords,¹ as Creditors in the above named action. This appearance is intended solely for the purpose of receiving notices and it is not intended that the filing of this appearance be deemed a submission to the jurisdiction of this Court.

Request is hereby made, pursuant to Bankruptcy Rule 2002(g), that all notices required to be mailed or electronically delivered to creditors under Bankruptcy Rule 2002 be mailed to the following address:

Andrew S. Conway, Esq.
200 East Long Lake Road, Suite 300
Bloomfield Hills, Michigan 48304
Email address: Aconway@taubman.com

Dated: November 10, 2008

Andrew S. Conway
Attorney for the Taubman Landlords
By: /s/ Andrew S. Conway
Andrew S. Conway
(248) 258-7427

¹ The Taubman Landlords, including Taubman Auburn Hills Associates Limited Partnership, are the owners of certain regional retail shopping centers, which include Great Lakes Crossing located in Auburn Hills, Michigan.

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NOTICE OF FILING OF GENERAL POWER OF ATTORNEY

To: Clerk of the Above Named Court:

Please take notice that the undersigned has been authorized to vote on any questions that may be lawfully submitted to creditors of the debtor in the above-entitled case; to vote for a trustee of the estate of the debtor and for a committee of creditors to execute in the name of the Taubman Landlords¹ (the "Claimants"), and on its behalf, and to file and prosecute, one or more proofs of claim, any supplements of amendments to proofs of claims; to receive dividends; and in general to perform any acts for the claimants in all matters arising in this case, pursuant to a General Power of Attorney, dated January 28, 2008 (a copy of which is attached hereto as Exhibit A).

Dated: November 10, 2008

Andrew S. Conway
Attorney for the Taubman Landlords

By: /s/ Andrew S. Conway
Andrew S. Conway
200 East Long Lake Road, Suite 300
Bloomfield Hills, Michigan 48304
(248) 258-7427

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Ex. A

GENERAL POWER OF ATTORNEY

To: Andrew S. Conway, Esq.
200 East Long Lake Road
Suite 300
Bloomfield Hills, Michigan 48304

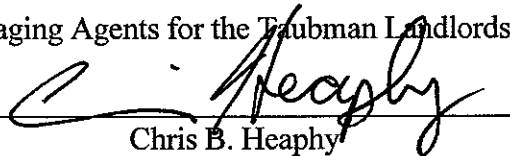
The undersigned, on behalf of The Taubman Company LLC, d/b/a The Taubman Company, the managing agent for the "Taubman Landlords" (see attached list), hereby authorizes you as attorney in fact for the Taubman Landlords and with full power of substitution, to vote on any question that may be lawfully submitted to creditors of the debtor in any bankruptcy action in which any of the Taubman Landlords are creditors; to vote for a trustee of the estate of the debtor and for a committee of creditors; to execute in the name of the Taubman Landlords and on each of their behalf, and to file and prosecute, one or more proofs of claim, any supplements of amendments to proofs of claims; to receive dividends; and in general to perform any act for any of the Taubman Landlords in any bankruptcy action in which any of the Taubman Landlords are creditors.

Dated: January 28, 2008

The Taubman Company LLC,
a Delaware limited liability company

Managing Agents for the Taubman Landlords

By:



Chris B. Heaphy

Its: General Counsel

ACKNOWLEDGMENT

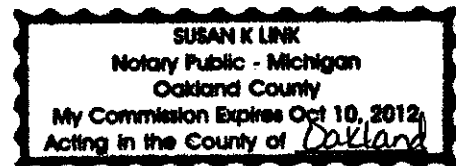
Acknowledged before me on January 28, 2008, by Chris B. Heaphy, who says that he is the General Counsel of The Taubman Company LLC, d/b/a The Taubman Company, the Managing Agent for the Taubman Landlords, and is authorized to execute this power of attorney on behalf of the Taubman Landlords.

Susan K. Link

Notary Public, Oakland County, Michigan

My commission expires:

Acting in Oakland County, Michigan



TAUBMAN LANDLORDS

<u>Landlord</u>	<u>Center Name</u>
Arizona Mills L.L.C., a Delaware limited liability company	Arizona Mills Tempe, Arizona
La Cienega Partners Limited Partnership, a Delaware limited partnership	Beverly Center Los Angeles, California
Charleston Center L.L.C., a Delaware limited liability company	Charleston Place Charleston County, S. Carolina
Taubman-Cherry Creek Shopping Center L.L.C., a Delaware limited liability company	Cherry Creek Denver, Colorado
Dolphin Mall Associates LLC, a Delaware limited liability company	Dolphin Mall Miami, Florida
Fairlane Town Center LLC, a Michigan limited liability company	Fairlane Town Center Dearborn, Michigan
Fairfax Company of Virginia L.L.C., a Virginia limited liability company	Fair Oaks Fairfax, Virginia
Taubman Auburn Hills Associates Limited Partnership, a Delaware limited partnership	Great Lakes Crossing Auburn Hills, Michigan
Tampa Westshore Associates Limited Partnership, A Delaware limited partnership	International Plaza Tampa, Florida
MacArthur Shopping Center LLC, A Delaware limited liability company	MacArthur Center Norfolk, Virginia
Forbes Taubman Orlando, L.L.C., a Michigan limited liability company	The Mall at Millenia Orlando, Florida
TRG Charlotte LLC, a Delaware limited liability company	Northlake Village Charlotte, North Carolina
Oyster Bay Associates Limited Partnership, A Delaware limited partnership	The Mall at Oyster Bay Syosset, New York
Partridge Creek Fashion Park LLC, a Delaware limited liability company	The Mall at Partridge Creek Clinton Township, Michigan

Landlord

Atlantic Pier Associates, LLC,
a Delaware limited liability company

Taubman Regency Square Associates, LLC,
a Delaware limited liability company

Short Hills Associates, L.L.C.,
a Delaware limited liability company

Rich-Taubman Associates,
a Connecticut general partnership

Stony Point Fashion Park Associates, L.L.C.,
a Delaware limited liability company

SunValley Shopping Center LLC,
a Delaware limited liability company

Twelve Oaks Mall, LLC,
a Michigan limited liability company

Waterside at Pelican Bay LLC,
a Delaware limited liability company

TJ Palm Beach Associates Limited Partnership,
a Delaware limited partnership

West Farms Mall, LLC,
a Delaware limited liability company

Willow Bend Shopping Center Limited Partnership,
a Delaware limited partnership

Woodfield Mall LLC,
a Delaware limited liability company

Woodland Shopping Center Limited Partnership,
a Delaware limited partnership

Center Name

The Pier Shops at Caesars
Atlantic City, New Jersey

Regency Square
Richmond, Virginia

The Mall at Short Hills
Millburn, New Jersey

Stamford Town Center
Stamford, Connecticut

Stony Point Fashion Park
Richmond, Virginia

SunValley
Concord, California

Twelve Oaks Mall
Novi, Michigan

Waterside Shops at Pelican Bay
Naples, Florida

The Mall at Wellington Green
West Palm Beach, Florida

Westfarms Mall
West Hartford/Farmington,
Connecticut

The Shops at Willow Bend
Plano, Texas

Woodfield
Schaumburg, Illinois

Woodland
Grand Rapids, Michigan

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CERTIFICATE OF SERVICE

Susan K. Link, being first duly sworn, deposes and says that she is an employee of The Taubman Company, and that on November 10, 2008, she served a copy of an **Appearance and Request to Receive Notices, Notice of Filing of General Power of Attorney, and this Certificate of Service**, via Notice of Electronic Filing and/or by enclosing the papers in sealed envelopes with first-class postage fully prepaid and depositing the envelopes and their contents in the United States mail, addressed as follows:

Daniel F. Blanks, Esq.
McGuire Woods LLP
101 W. Main Street
Norfolk, VA 23510

W. Clarkson McDow, Jr.
U.S. Trustee
Office of the U.S. Trustee
701 E. Broad Street, Suite 4304
Richmond, VA 23219

/s/ Susan K. Link
Susan K. Link

Subscribed and sworn to before me,
on this 10th day of November, 2008

/s/ Wendy L. Paul
Wendy L. Paul, Notary Public
Oakland County, Michigan
My commission expires: 10/4/10
Acting in Oakland County, MI